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PROJECT EVALUATION FEEDBACK

PROJECT NO. 95-288-0
 DATE OF PROJECT 14 APR 95

SG1J

The following is an evaluation form for the project you reviewed. Please complete this form and return to Chief, Technology Assessment and Support Activity.

A. Is the information accurate? (Circle response)

<u>Categories</u>	Source <u>A</u>	Source <u>B</u>	Source <u>C</u>
Yes (true)	(1)	(1)	(1)
May be true	(2)	(2)	(2)
Possibly true	(3)	(3)	(3)
No	(4)	(4)	(4)
Possibly not true	(5)	(5)	(5)
Unsure	(6)	(6)	(6)

B. What is value of the Source(s)' information? (Circle response)

Major significance	(1)	(1)	(1)
High value	(2)	(2)	(2)
Of value	(3)	(3)	(3)
Low value	(4)	(4)	(4)
No value	(5)	(5)	(5)

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 LIMITED DISSEMINATION

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C. Rationale for source evaluation. Provide rationale/analysis which led to your evaluation of responses provided above. Include confirmatory/new confirmatory data and whether collection requirements are currently validated/tasked to either obtain or verify such data. Please provide your written evaluation by source.

D. _____
NAME OFFICE/PHONE NUMBER

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STAR GATE
LIMDIS

PROJECT EVALUATION FEEDBACK

PROJECT NO. 91-188-0
DATE OF PROJECT 14 APR 85

The following is an evaluation form for the project you reviewed. Please complete this form and return to Chief, Technology Assessment and Support Activity,

A. Is the information accurate? (Circle response)

Categories	Source A	Source B	Source C
Yes (true)	(1)	(1)	(1)
May be true	(2)	(2)	(2)
Possibly true	(3)	(3)	(3)
No	(4)	(4)	(4)
Possibly not true	(5)	(5)	(5)
Unsure	(6)	(6)	(6)

B. What is value of the Source(s)' information? (Circle response)

Major significance	(1)	(1)	(1)
High value	(2)	(2)	(2)
Of value	(3)	(3)	(3)
Low value	(4)	(4)	(4)
No value	(5)	(5)	(5)

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SG1H

Approved For Release 2003/04/18 : CIA-RDP96-00789R002500060009-0

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SESSION INFORMATION

- A. TARGET DATA:
 Task/Target No. : 95-288-0
 Session No. : 01
- B. PERSONNEL DATA:
 Source No. : 049
- C. SESSION DATA:
 Date Task Received : 14 APR 95
 Session Date : 19 APR 95
 Start Time : 0915
 End Time : 1010
 Method Used : ERV
 Distractions : B.S. in office atmosphere
 Pre-Session Hunches (AVs): None
 Date Summary Returned : 19 APR 95
- D. EVALUATION DATA:
 Viewer's Estimate :
 Evaluator's Estimate :
- E. SESSION SUMMARY:

SG1A

The target individual, is either Thai or Taiwanese; all I received was the phonetic sound of Thai. He is the owner of five or six mid-sized freighters. All feel fairly new and well maintained. Many of the crew, dock and wharf workers as well as the "packers" are relatives.

This individual is involved with illegally transporting a caramel-colored substance. It looks and feels like powder but is moved in hard or densely-packed pillow shaped lumps. I sense that these "pillows" are wrapped in a very thick, translucent plastic like the stuff that landscapers lay down.

These "packages" are being packed into white containers which look like they are exactly one-half of a typical 55 gallon drum. However, these appear to be plastic or some other synthetic. These drums seem to contain a dangerous or caustic chemical powder reminiscent of potash or potassium "something". I sense that the stuff could cause skin burns if exposed long enough to it.

Generally, the target will not ship the packages within such an unhealthy matrix. However, I also sense a rush to get the stuff out and it was decided to incorporate the cargo (the chemicals) into this smuggling operation.

The target has some sort of association with the Philippines; maybe a satellite facility or something. It feels as though this facility is located in the extreme SW portion of the Philippines.

TASKING SHEET

done

SOURCE NO: 025

DATE: 14 Apr 95

SUSPENSE: 18 Apr 95

1600 Hrs.

1. PROJECT NUMBER: 95-288-0

2. METHOD/TECHNIQUE: Method of Choice

3. BACKGROUND: _____

4. ESSENTIAL ELEMENTS OF INFORMATION: _____

Access and describe target personality.

5. COMMENTS: _____

SESSION INFORMATION

A. TARGET DATA:
 Task/Target No. :95-288-0
 Session No. :01

B. PERSONAL DATA:
 Source No. :025A
 Monitor's No. :N/A
 Beacon/Sender No. :N/A

C. SESSION DATA:
 Date Task Received :14 Apr 95
 Session Date :16 Apr 95
 Start Time :10:00
 Stop Time :11:00
 Method Used :ERV
 Aids/Distractions (PIs) :N/A
 Pre-session Hunches (AVs) :N/A
 Date Summary Returned :18 Apr 95

D. EVALUATION DATA:
 Viewer's Estimate :N/A
 Evaluator's Estimate :

E. SESSION SUMMARY

SG1A The target has big eyes and may currently be sporting a brown/black haired beard. This man has been suspected of certain illegal activities and dealings. He is located in an environment where there are trees, near a light colored highway with a thick metal railing, and lots of little houses on a hillside. This man is on the dangerous side, has a dark or angry side to his nature, and there are many people around him. People are generally afraid of him. He makes the decisions or plans regarding transports from one location to another for money and there are many people involved. This man is a criminal in the truest sense of the word and has been for some time. Although he may be married and somewhat enterprising, he is essentially a mentally tormented individual who is not a good communicator, simply because he takes things by force in life.

OK

SESSION INFORMATION

- A. TARGET DATA:
Date: 14 Apr 95
Task/Target Number: 95-286-PE
Session Number: 01 288
- B. PERSONNEL DATA:
Source Number: 079
Monitor Number:
Beacon/Sender No.:
- C. SESSION DATA:
Session Start Time: 1400
Session Stop Time: 1500
Method Used: erv/wrv
Aids/Distractions (PIs):
Pre-sessions Hunches:
Date Summary Returned: 18 Apr 95
- D. EVALUATION DATA:
Viewer Confidence (H/M/L):
Evaluator's Estimate
- E. INFORMATION:

Target individual is a male and one can assume he is oriental based on his name. This individual is slender and is not young but not old. He has dark hair. This individual can be considered "resourceful" and he has much know how. He belongs to an organization or group that works for a drug cartel. However, in his past history, he can be associated with other things other than drugs. He may have a radical political ideology. He may be considered a "loner" although he relies on other men for his jobs. He is a middleman in the drug cartel. He is always moving. There is a lot of activity near water. He handles money or money laundering for the cartel. He is "warrior" like. He may have a bad temper. He has not been that active in the past several months. He has money. He may have been involved in an uprising in the past.

SG1H

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 NOT RELEASABLE TO FOREIGN NATIONALS
 STAR GATE
 LIMDIS

PROJECT EVALUATION FEEDBACK

PROJECT NO. 95-288-0
 DATE OF PROJECT 14 APR 95

SG1J

The following is an evaluation form for the project you reviewed. Please complete this form and return to Chief, Technology Assessment and Support Activity.

A. Is the information accurate? (Circle response)

Categorization	Source A	Source B	Source C
Yes (true)	(1)	(1)	(1)
May be true	(2)	(2)	(2)
Possibly true	(3)	(3)	(3)
No	(4)	(4)	(4)
Possibly not true	(5)	(5)	(5)
Unsure	(6)	(6)	(6)

B. What is value of the Source(s)' information? (Circle response)

Major significance	(1)	(1)	(1)
High value	(2)	(2)	(2)
Of value	(3)	(3)	(3)
Low value	(4)	(4)	(4)
No value	(5)	(5)	(5)

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 NOT RELEASABLE TO FOREIGN NATIONALS
 LIMITED DISSEMINATION
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 STAR GATE

SG1A

Approved For Release 2003/04/18 : CIA-RDP96-00789R002500060009-0

Approved For Release 2003/04/18 : CIA-RDP96-00789R002500060009-0

~~SECRET~~*sent
21 Apr 95*CONTROL NUMBER

SG1B

SG1J

FROM _____ OFFICE PAG-TA PHONE NUMBER _____SUBJECT PROJECT 95-288-0CLASSIFICATION S/NF/SG/LIMDISPAGES 1+5

DELIVERY INSTRUCTIONS

HOLD FOR NORMAL DUTY HOURS _____

DELIVER IMMEDIATELY XREPLY REQUESTED X
YES NOFAX 5377TRANSMIT TO

SG1B

AGENCY	INDIVIDUALS' NAME	OFFICE	ROOM #	PHONE #
JIATF-WEST				
	SG1I			SG1B

REMARKS

~~SECRET~~

TASKING SHEET

SOURCE NO: 049

DATE: 14 Apr 95

SUSPENSE: 18 Apr 95

1600 Hrs.

1. PROJECT NUMBER: 95-288-0

2. METHOD/TECHNIQUE: Method of Choice

3. BACKGROUND: _____

4. ESSENTIAL ELEMENTS OF INFORMATION: _____
Access and describe target personality.

5. COMMENTS: _____
Coordinates: 735400/187243

